

State of Arizona Naturopathic Physicians Medical Board

"Protecting the Public's Health"

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Douglas A. Ducey - Governor

Dr. Bruce Sadilek, ND – Chair, Dr. Brian J. Popiel, ND – Vice Chair, Karen Tibbitts – Secretary/Treasurer
Diva Galan – Public Member, Heston Silbert – Public Member
Vacant – Physician Member, Vacant – Public Member

BOARD MEETING MINUTES

(These Minutes are in Draft Form)

Thursday, July, 12, 2018 • 1:00 p.m. • Board Room C 1740 W. Adams Phoenix, AZ 85007

1. CALL TO ORDER BY PRESIDING OFFICER

Dr. Sadilek called the meeting to order at 1:04 pm.

A. Roll call of Board members and establishment of a quorum to conduct meetings.

		SADILEK	POPIEL	TIBBITTS	Vacant	GALAN	SILBERT	Vacant
		Chair	Vice Chair	Sec. / Tres.				
Present	5	X	X	X		X	X	
Absent								
Vacant	2				X			x

B. Acknowledgement of presence of Board staff and legal counsel.

Ms. Sabrina Khan, Assistant Attorney General, Ms. Gail Anthony, Executive Director.

2. DECLARATIONS OF CONFLICTS OF INTEREST

None Declared

3. CIVILITY STATEMENT

Dr. Sadilek read the civility statement.

4. CONSENT AGENDA – REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPROVAL OF THE FOLLOWING APPLICATIONS.

A. Naturopathic Medical License by Examination

Molina, Jose (temporary license issued in accordance with A.R.S. § 32-1522.01) Thompson, Rebekah (temporary license issued in accordance with A.R.S. § 32-1522.01)

B. Naturopathic Medical License by Endorsement

Wilson, Donielle (temporary license issued in accordance with A.R.S. § 32-1522.01)

C. Naturopathic Medical License Reinstatement of Retired License

D. Renewal Naturopathic Medical Assistant

Allen, Lindsay

Costa, April

Dixon, Leanna

Getz, Meagan

Gonzales, Angela

Millard, Marilee

Monaco, Melissa

Sanchez, Susan

Shelton, Susan

Sherwood, Jessica

Valdez, Crystal

Varmai. Debra

Vega Osuna, Miriam

Walters, Dustin

E. Initial Certificate to Dispense

Alvarez, Wilbert-John

Bendokaitis, Beth

Dardis, Mark

Dean, Jeffrey

Feria, Lilia

Hines, Sharon

Milligan, Christopher

Mitchell, Sasha

Molina, Jose

Moore, Brandi

Tayler, Tevna

Thompson, Rebekah

Wright, Kimberly

F. Retired Medical License

Guzman, Margarita

Kilgore, Jennifer

Lee, Clement

Ostroot, Cory

Stalker, Mary Ann

G. Renewal Certificate to Dispense

Abbott, Crystal

Adams, Konstantina

Adelson, Harry

Aidun, Sima

Alejandro, Angelina

Alexandria, Karsten

Alhadi, Fatima

Alibrio, Alice

Alschuler, Lisa

Anderson, Allen

Anderson, Krist

Armanti, Christian

Arneson, David

Attah Prince, Ubong

Audette, Kathleen

Avakian, Ara

Axelrod, Leslie

Baca, Amalia

Bachelier, Aimee

Bain, Jaclyn

Banaian, Azam

Banker, Rosanna

Barrantes, Teresita

Barraza, Michelle

Barreda, Nicole

Beardsley, Lauren

Beck, Forrest

Beitel, Sue

Belt, Amber

Beltran, Chriselda

Bennett, Kevin

Bennett, Sarah

Bennett, Shannon

Berkner, Kristin

Bird, Robb

Birdsall, Timothy

Bishop, Kristen

Black, Seth

Blasi, Jennifer

Bloom, Laura

Borsa, Rogin

Boyer, Veronica

Brouwer, Lauri

Bryant, Roselynde

Buratovich, Nick

Burke, Tara

Buxbaum, Dane

Cain, Briana

Calimeri, Susan

Callaway, Laryn

Callens, Rachel

Cameron, Brent

Carpenter, Rebecca

Ceballos-Logan, Gladys

Cerre, Eric

Chambers, Keith

Christianson, Alan

Christodoulakis, Theodosios

Chung, Ashley

Coats, Melissa

Collier, Leah

Collins, Kelly

Compton, Christina

Cooke, Rebecca

Coombs, Emily

Cornman, Daphne

Craig, David

Cramer, David

Crinnion, Walter

Cronin, Courtney

Cronin, Kyle

Cronin, Michael

Cummins, Emy

Curtis, Judith

D'Armata, Annette

Dagstani, Nael

De Escobar, Marcos

De La Torre Hogan, Elizabeth

Dean, Bridget

Deroin, Cheryl

Deville Baden, Lauren

DiCampli, Jesika

Dickerson, Wendy

DiFilippo, Mary

Dowell, Murray

Dunbar, Samuel

Dye, Jennifer

Dye, John

Eaton, Lois

Edwards, Kevin

Ehrlich, Steven

Eihausen, Eugene

Eischens, Shawna

Eldridge, John

Ellis, Erin

Engard, Kimberly

Espinol, Raquel

Ezrre, Barbara

Faur, Katherine

Fernandez, Lena

Ferreira, Vanessa

Fine, Anne Marie

Fischer, Rainer

Folz, Jessica

Fontaine, De Adrea

Fox, Joelle

Franco, Gioacchino

Frederick, David

Fujii, Kristen

Fuller, Carolyn

Fuller, Carolyn

Gaines, Patricia

Galaburri, Mario

Gariboldi, Matthew

Gaston, Clark

Gentry, Jennifer

George, Marietta

Gibbons, Melissa

Gilbert, Miriam

Gilberto, Leon

Girard, Christine

Glenn, Laura

Gliniecki, Michele

Goetz, Chad

Gorman, Julie

Green Lusting, Kimberly

Greenfield, Jacqueline

Grey, Laurence

Gutowski, Louise

Haebe, Patricia

Haller, Danite

Ham, Natalie

Hamilton, Cheryl

Hamilton, Tursha

Hartman, John

Hawks, Jennifer

Hayes, Cynthia

Hazel, Sara

Heffner, Karlee

Helioti, Maria

Helms, Laurent Stephun

Helser, Carolyn

Hendricks, Jane

Hering, Lance

Hesselbrock, Rachel

Hicks, Anne Christine

Hinojosa, Judith

Hoang, Melanie

Hoffman, Jill

Hoffman, Jordan

Holloway, Ronelle

Hooker, Laree

Hoover, Tanisha

Howell, Mario

Huber, Colleen

Hummel, Michael

Hutyrova, Daniela

Ian, Hanna

Inouye, Vance

Ipson, Jarom

Jackson, Janice

Jacques, F. Debbie

Jain, Suneil

James, Charmainge

Jane, Jollie

Jatta. Ebrahim

Jensen, Jason

Johnson, Nick

Johnson, Sonya

Jonas, Mary

Jones, Judith

Kaplan, Steven

Karampahtsis, Emmanouil

Katz, Steven

Keaton, Dana

Keiffer, Julie

Keilty, Jeni

Kennedy, Shaun

Keranen, Emily

Kerievsky, Adam

Khalsa, Sarv Varta

Khoshaba, Linda

Kim, Cho Long

Kinsley, India

Knapp, Michael

Kohler McLeod, Gemie

Kollin, Cheryl

Koudelka, Barbara

Kovalik, Christina

Kozin, Adam

Krause, Apryl

Kruzel, Thomas

Kupperman, Jami

Kwiatkowski, Laura

Lamb, Karen

Lambert, Linda

Lane, Kiera

Larke, Daniel

Lashutka, Kenneth

Le Provost, Jean-Luc

Lee, Thomas

Lewis, Danielle

Lim, Hillary

Linton LoRal

Lioce, Luca

Livengood-Anderson, Elizabeth

Logan, Darla

Lopez, Eric Edward

Lovick, Ann

Luevano, Iuevano

Mackay-Timmermans, Drew

Macsay, Susanne

Madsen, Chrstine

Magerus, Tracy

Marshall, Sarah

Marsh-Jones, Barbara

Martin, Beth

Martin, Lindsay

Matthias, Ronald

Mayer, Ashley

Maymon, Scott

McAllister, Heath

McCalla, Bethany

McConnell, Michelle

Mccoy, J.D.

McDaniel, Allison

McGee, Heather

McJunkin, Clinton

McWilliams, Kenneth

Meeds, Wilfred

Meraz, Samantha

Miliken, Ann Marie

Miller, Rebecca

Miller-Sickels, Laura

Mitchell, Kenneth

Mkrtchyan, Anna

Moore, Brandi

Mora, Carmen

Morris, Lance

Morrissey, Robert

Morse, Michael

Morstein, Mona

Mowery, Travis

Mundt, Jennifer

Munoz, Victoria

Muratore, Kathleen

Murray, Michael

Myatt, Dana

Myers, Robert

Myles, Stephanie Huston

Nagallo, Krisel

Nelson, William

Nevels, Jennifer

Nguyen, Krystine

Nichols, Douglas

Nikolic, Elizabeth

Noronha, Bethania

Nowak-Stears, Julie

Oertle, John

Orona, Shahrzad

Ortiz, Jose

Oskin, Jamie

Papadeas, Nathan

Parent, Daina

Patrice, Analiah

Peace, Timothy

Peachy, Miriam

Peronel, Magda

Pettitt, Michelle

Peyman, Tara

Pihlgren, Lauren

Pingel, Patricia

Poteet, Zachary

Poulos, Jacqueline

Price, Tess

Pringle, Matesa

Purcell, Andrea

Qamar-Busler, Leticia

Qamar-Busler, Leticia

Quintanar, Noemi

Ramsey, Theresa

Regino, Gabriela

Reilly, Joshua

Retz, Michelle

Rhodes, Rachel

Rittling, Carrie

Robins, Nancy Aton

Rodriquez, Yolanda

Romero, Kelly

Rose, Katherine

Rubin, Daniel

Ruinard, Leytocha

Ruiz, Guillermo

Ruiz, Robert

Sager, Jeffrey

Salisbury, Lauren

Santora, Marie

Sax, Rebekkah

Schwaiger, Timothy

Schwartz, Boris

Schwehr, Maureen

Sears, Rory

Seder, Jeffrey

Seenauth, Casey

Selvey, Don

Sexton, Trevor

Shaw, Anne

Shulman, Kathryn

Simonson, Nina Xan

Sims, DeJarra

Sina, Shaida

Skelton, Janice

Smialek Ford, Kiera

Smith, Bradley

Smolinski, Debora

Soheily, Saman

Song, Crystal

Sorr, Steven

Spat, Tam

Spector Deneen, Shana

Spira-O'Connor, Andrea

Spooner, Carol

St Rose, John

Stage, Katrina

Stallone, Paul

Stark, Stephanie

Stefanski, Jessica

Stewart, Elaine

Stone, Carolyn

Stone, Sarah

Stouk, Olya

Strand, Roxie

Stratton, Susan

Suhaila, Lena

Summer, Alisa Joy

Swan, Farra Sweet, Frank Sykes-McKeen, Erika Dawn Tabares, Amber

Taddiken, Elizabeth

Takaki, Nanao

Tasalloti, Yasaman

Tecaya, Kam

Thacker, Meghna

Thom, Dickson

Thompson, Corrie

Thoreson, Kaylee

Toghyani, Jeannette

Tondora, Christina

Treen, Shannon

Tucker, Michelle

Udell, Eric

Upchurch, Robert

Uzick, Michael

Van Driel, Evan

Van Dyke, Amoz

Ventura, Jose

Vesco, Teresa

Visser, Timothy

Vitaro, Nathan

Vose, Erik

Wagner, Amy

Waldman, Renee

Walters, Sam

Warren, Brittany

Warren, Daniel

Washington, Lina

Wazny, Philip

Wdowin, Garrett

Weber, Miriam

Weeshoff, Laura

Weirick, Susan

Werner, Stefanie

Weyrich, Orville

Whelchel, Rebecca

White, Lasha

Whitley, Marnie

Whitney, Travis

Whittington, Amy

Wick, Bonnie

Willhauck, Mihrage

Williams, Crystal



Williamson, John Williamson, Phillip Wilson, Adrienne Winter, Erin Witman, James Woislaw, Heather Wojtowicz, Angela Wooten, Tracy Worden, Donese Zdan, Jill Zeller, Barrie Ziol, Judith Zorensky, Ben

H. Initial Certificate to Conduct a Preceptorship Bejarano, Alfredo Khoshaba, Linda

I. Renewal of Certificate to Conduct a Preceptorship Chambers, Keith Le Provost, Jean-Luc Lehto, Trisha Misir, Parabatie Paulson, Heather Schottenstein, Melinda

- J. Initial Certificate to Engage in a Preceptorship
- K. Renewal Certificate to Engage in a Preceptorship York, Tiffany Sandoval-Becker, Estrella
- L. Initial Certificate to Engage in a Clinical Training Program

Call, Stephan

Conway, Sydney

Davis, Elizabeth

Hart, Cynthia

Hujer, Nicole

Kathireson, Kanishta

Kelly, Kimberly

Levingston, Robert

Macartney, Arianna

Macleod, Spencer

Montag, Abigail

Nguyen, Amanda

Nola, Daniel

Rainier, Tonia

Rayford, Reginald Thobe, Elaine Villacorta, Eduardo Waddell, Rikki Wulfert, Alyssa

M. Renewal Certificate to Engage in a Clinical Training Program

Anderson, Nicole

Anglow, Daisey

Axelrad, Jacob

Baayeh, Harriet

Bagnasco, Teri

Bajrami, Valbona

Barach, Michael

Bausch, Charissa

Berusch Gerardino, Adriana

Cavanaugh, Shannon

Denzer, Dara

Dugan, Carli

Duong, Emmeline

Duran, Denisse

Farrow, Bobi

Fiorillo, Melanie

Fok, Katarina

Gabriela, Miro Ros

Gallegos, David

Garcia, Dasia

Garcia, Roxanna

Gillen, Alexandre

Golightly, Carleigh

Hertzog, Maria

Hoang, Angeline

Iverson, Carol

January, Chelsea

Johnson, Sara

Levy, Samantha

Linneman, Kimberly

Loran, Nicole

Lumburg, Sayre

Marshall, Amanda

Mathews, Sasha

Matijenic, Dejan

McAdams, Dean

McKellar, Matthew

Mor, Liora

Morris, Neil

Murdoch, Jessica

Nelson, Erik

Nelson, Michela

Orme, Michelle

Pisacano, Stephenie

Puchalski, Keely

Ramhit, Kashmeer

Ramirez, lena Anne

Reblin, Kelsey

Richmond, Celeste

Riengeutte, Kylah

Rodriquez, Valerie

Savage, Nicholas

Schooler, Rosa-Elise

Sharaf, Sydney

Simmons, Heather

Snook-Downs, Ashley

Strahm, Kyle

Strole, Sherri

Sukhorukov, Elena

Tek, Bugra

Vogler, Danielle

Warren, Kira

Werner, Mykayla

Wingo, Ebony

Young, Aria

CONSENT AGENDA VOTE: Dr. Sadilek made a motion to approve items 4 (A -M).

Seconded by Mr. Silbert. Motion Carried 5 Ayes, 2 Vacant.

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-			SADILEK	POPIEL	TIBBITTS	Vacant	GALAN	SILBERT	Vacant
		VOTE	Chair	Vice Chair	Sec. / Tres.				
	Yes	5	X	X	X		X	X	
	No	0							
	Abstain	0							
	Absent	0							
	Recused	0							
	Vacant	2				X			X

5. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING THE FOLLOWING BOARD MATTERS.

A. Proposed Interim Consent Agreement for Practice Restriction Excluding Acupuncture in the Matter of Dr. Jelina Ip, Case Nos. 17-077, 17-078, 18-092.

Attorney Melanie Laboy was present via phone. Ms. Anthony read a review of the case into the record. Dr. Sadilek confirmed all the members had reviewed the consent agreement.

1:10 pm. Dr. Sadilek made a motion to go into Executive Session for Legal Advice.

Seconded by Ms. Galan. Motion carried 6 Ayes, 2 Vacant.

The Board returned to Open Session at 1:18 pm.

Dr. Sadilek made a motion to accept the consent agreement. Seconded by Dr. Popiel. Roll Call: Ms. Galan; Aye, Mr. Silbert; Aye, Dr. Popiel; Aye, Dr. Sadilek; Aye, Ms. Tibbitts; Aye. Motion Carried 5 Ayes, 2 Vacant.

	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	Vacant	GALAN	SILBERT	Vacant
Yes	5	X	X	X		X	X	
No	0							
Abstain	0							
Absent	0							
Recused	0							
Vacant	2				X			X

B. Request for Continuance in the Matter of Dr. Jelina Ip, Case Nos. 17-077, 17-078, and 18-092.

The Board took Attorney Laboy's request for case continuance under review. Dr. Sadilek confirmed the Board members had reviewed the written requests. Dr. Sadilek made a motion to approve the requests for continuance of case no. 17-077, 17-078 and 18-092. Seconded by Dr. Popiel. Roll Call: Ms. Galan; Aye, Mr. Silbert; Aye, Dr. Popiel; Aye, Dr. Sadilek; Aye, Ms. Tibbitts; Aye, Motion Carried 5 Ayes, 2 Vacant.

	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	Vacant	GALAN	SILBERT	Vacant
Yes	5	X	X	X		v	X	
	3	Λ	Λ	Λ		X	Λ	
No	0							
Abstain	0							
Absent	0							
Recused	0							
Vacant	2				X			X

- C. Dr. Jelina Ip, Case No. 17-078 Investigative Interview Matter Tabled
- D. Dr. Jelina Ip, Case No. 17-077 Investigative Interview Matter Tabled
- E. Dr. Jelina Ip, Case No. 18-092 Investigative Interview Matter Tabled
- F. Dr. Alan Bradford, Case No. 18-090 Investigative Interview Dr. Bradford was present. Ms. Anthony read a review of the case into the record. Dr. Sadilek made a motion to offer a consent agreement to Respondent with the following restrictions and orders. Probation for 6 months, during the time of probation, Respondent will be audited by Board staff who will run random PMP reports, Respondent will be restriction from certifying patients for medical marijuana for at least 30 days and until completion of 20 hours of continuing medical education in the area of cannabis pharmacology and physical examinations. Seconded by Ms. Galan. Roll Call: Ms. Galan; Aye, Mr. Silbert; Aye, Dr. Popiel; Aye, Dr. Sadilek; Aye, Ms. Tibbitts; Aye. Motion Carried 5 Ayes, 2 Vacant.

	_	SADILEK	POPIEL	TIBBITTS	Vacant	GALAN	SILBERT	Vacant
	VOTE	Chair	Vice Chair	Sec. / Tres.				
Yes	5	X	X	X		X	X	
No	0							
Abstain	0							
Absent	0							
Recused	0							
Vacant	2				X			X

6. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING RENEWAL OF CERTIFICATE TO DISPENSE WITHOUT PREJUDICE TO ANY ONGOING INVESTIGATION.

A. Dr. Robert Gear

B. Dr. Joege Badillo Cochran

C. Dr. Carlos Santo

D. Dr. Alan Bradford

Dr. Sadilek made a motion to approve items 6 A – D. Seconded by Dr. Popiel. Motion carried 5 Aves, 2 Vacant.

	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	Vacant	GALAN	SILBERT	Vacant
Yes	5	X	X	X		X	X	
No	0							
Abstain	0							
Absent	0							
Recused	0							
Vacant	2				X			X

7. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING COMPLIANCE OF BOARD ORDER(S), BOARD CASE 15-034 AND 16-045 COMBINED, AND BOARD CASE 17-075 FOR DR. MARIE NIECHWIADOWICZ.

Dr. Niechwiadowicz was present. Ms. Anthony read an overview of the case into the record. Dr. Sadilek made a motion to offer a consent agreement for license suspense with the suspension stayed, as long as the terms of the agreement are met by Respondent. In the event Respondent fails to meet the terms of the agreement in any way, the stay is lifted, immediately suspended, and the matter taken into consideration by the Board at the next available meeting.

8. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING CONTINUING EDUCATION REQUEST FOR DR. SHELDON DEAL PURSUANT

TO CONSENT AGREEMENT AND ORDER IN BOARD ORDER 17-082.

The Board took the continuing medical education information into consideration. Dr. Sadilek made a motion to deny the CME because it did not meet the criteria required under the consent agreement. Dr. Popiel agreed and seconded the motion. Motion carried 5 Aves, 2 Vacant.

- speed ag	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	Vacant	GALAN	SILBERT	Vacant
Yes	5	х	X	X		X	X	
No	0							
Abstain	0							
Absent	0							
Recused	0							
Vacant	2				X			X

REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON APPLICATION FOR MEDICAL LICENSE.

A. Mark Phillips

Mr. Phillips was present. MB; the patient who filed the original complaint and spoke to the Board

3:45 pm, Ms. Galan made a motion to go into Executive Session for legal advice. Seconded by Mr. Silbert. Motion Carried 5 Ayes, 2 Absent.

The Board returned to open session at 3:56 pm.

Dr. Sadilek made a motion to approve the application for medical license. Seconded by

Ms. Galan. Roll Call: Ms. Galan; Aye, Mr. Silbert; Aye, Dr. Popiel; Aye, Dr. Sadilek; Aye, Ms. Tibbitts: Aye, Motion Carried 5 Ayes, 2 Vacant.

11001115, 1	iye. Motion	Currica 5	11905, 2 va	carr.				
		SADILEK	POPIEL	TIBBITTS	Vacant	GALAN	SILBERT	Vacant
	VOTE	Chair	Vice Chair	Sec. / Tres.				
Yes	5	X	X	X		X	X	
No	0							
Abstain	0							
Absent	0							
Recused	0							
Vacant	2				X			X

The Board took a break at 4:08 pm.

The Board returned to open session at 4:13 pm.

10.R E VIE W, C O N S I D E R A T I O N, A N D P O S S I B L E A C T I O N O N A P P L I C A T I O N F O R R E N E W A L O F C E R T I F I C A T E T O D I S P E N S E.

A. Dr. Bruce Sadilek

Dr. Sadilek recused himself. Dr. Popiel made a motion to approve the application for renewal of certificate to dispense. Seconded by Ms. Tibbitts. Motion Carried 4 Ayes, 1 Recused, 2 Vacant.

COLUMN	e to dispense	o. Seconde	. 0 5 1,10. 110	ortes. mono	ii Cuiiicu	. 11,00, 1	receasea,	_ , acan
		SADILEK	POPIEL	TIBBITTS	Vacant	GALAN	SILBERT	Vacant
	VOTE	Chair	Vice Chair	Sec. / Tres.				
Yes	5	X	X	X		X	X	
No	0							
Abstain	0							
Absent	0							
Recused	0							
Vacant	2				X			X

11.R E V I E W , C O N S I D E R A T I O N , A N D P O S S I B L E A C T I O N R E G A R D I N G A P P L I C A T I O N S F O R C L I N I C A L T R A I N I N G C E R T I F I C A T E .

A. Joseph Mikowski

Mr. Mikowski was present. Ms. Anthony read an overview of the application into the record. Mr. Silbert made a motion to approve the application for clinical training. Seconded by Ms. Galan. Motion Carried 6 Ayes, 2 Vacant.

B. James Karner

Mr. Karner was present. Ms. Anthony read an overview of the application into the record. Dr. Sadilek made a motion to approve the application for clinical training. Seconded by Mr. Silbert. Motion Carried 6 Ayes, 2 Vacant.

C. Daniel Deakins

Mr. Deakins was present. Ms. Anthony read an overview of the application into the record.

Mr. Silbert made a motion to approve the application for clinical training. Seconded by Ms. Tibbitts. Motion Carried 6 Ayes, 2 Vacant.

D. Krista Jones

Ms. Jones was present. Ms. Anthony read an overview of the application into the record. Dr. Sadilek made a motion to approve the application for clinical training. Seconded by Ms. Tibbitts. Motion Carried 6 Ayes, 2 Vacant.

12. CONSENT AGENDA – REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING MEETING MINUTES

- A. Regular Session Meeting Minutes, May 10, 2018
- B. Executive Session Meeting Minutes, May 10, 2018, 1:14 p.m.
- C. Executive Session Meeting Minutes, May 10, 2018, 1:40 p.m.
- D. Executive Session Meeting Minutes, May 10, 2018, 2:40 p.m.
- E. Executive Session Meeting Minutes, May 10, 2018, 4:05 p.m.
- Dr. Sadilek made a motion to approve items 12 A E. Seconded by Dr. Popiel. Motion Carried 6 Ayes, 2 Vacant.

	VOTE	SADILEK Chair	POPIEL Vice Chair	TIBBITTS Sec. / Tres.	Vacant	GALAN	SILBERT	Vacant
Yes	5	x	X	X		X	Х	
No	0							
Abstain	0							
Absent	0							
Recused	0							
Vacant	2				X			X

13. DISCUSS CONTINUING MEDICAL EDUCATION COURSES BY AZNMA. Tabled

14. FUTURE AGENDA ITEMS

None

15. CALL TO THE PUBLIC

No requests were received.

16. ADJOURNMENT

The meeting was adjourned at 4:19 pm.